



Notice of Board Meeting

DATES: December 20, 2022 at 10 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426,

Code: 551 099 188#; or via web:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzkzY2M0NDAtMzI1Mi00M2M3LWFiYzMtN2FhZjcxNzc1MmJm%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the November 18, 2022 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Report
 - d) Vendor Risk Management Update
4. Internal Audit Update
5. 2023 Board Calendar Review

Closed Session

6. Information covered under 5 U.S.C. 552b (c)(9)(B).

Authority: 5 U.S.C. 552b (e)(1).

Dated: December 6, 2022.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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